

Beaver County
Beaver, UT 84713
October 3, 2005

The Board of County Commissioners met on October 3, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the September 6 & 23, 2005 meetings were read. It was moved by Comm. Dalton and seconded by Comm. Johnson to approve the minutes. The motion passed unanimously.

Ronnie Roberts, Steve Bradshaw, Dave Myers, Marry Ann Myers, Sam Kerksiek, Jeff Kerksiek, Steven Kerksiek, and Floyd Yardley met with the Board.. The group expressed concerns resulting from the spring flooding. There are places where the river is out of its natural channel. Debris has also been deposited on their properties. The county will have the Road Supervisor, Doug Erickson, contact Ronnie Roberts and the other property owners to develop a plan to take care of the problem.

Twinkle Erwig and Connie Phelps from the Festival of Trees requested a donation for this year's festival. Comm. Dalton made a motion seconded by Comm. Johnson to approve donating \$400.00 to the west side and \$400 to the east side program. The motion passed unanimously.

Property that has been confiscated as part of the Timothy Lucas burglary investigations was discussed. A motion was made by Comm. Johnson, seconded by Comm. Dalton to declare the property Public Use Property. The property will be sold at auction with the proceeds to be applied to restitution for the burglary victims. The motion passed unanimously.

Damaged cattle guards from the road department were presented to be declared as surplus. A motion was made by Comm. Johnson and seconded by Comm. Dalton to declare the cattle guards surplus property. A price will be set for each cattle guard and advertised. The motion passed unanimously.

Lt. Keith Draper, Sheriff Ken Yardley, and Ed Malmgren met with the board to discuss a maintenance contract for locks and sound systems at the correctional facility. A motion was made by Comm. Johnson and seconded by Comm. Dalton to advertise for additional bids and award the contract in November. The motion passed unanimously.

Lt. Draper would like to develop a team of certified correctional officers called the Sheriff's Emergency Response Team to act as a response team in the facility during emergencies and to promote the facility in the community. It was the consensus of the Board to support the development of this team.

The Board discussed Ordinance No. 2005-19 re: regulations of activities on the Beaver County Fairgrounds. After discussion, it was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt the ordinance as amended setting up regulations and fees for the use of the fairgrounds. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to charge half of the regular use fee to legal residents of the county. The deposit will remain the same.

Mr. Barton reviewed proposed changes to the personnel policy with the Board. After review, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to make the changes as recommended. A copy of the changes are attached for reference.

A public hearing was opened at 1:00 p.m. on a rezonement petition filed by Bruce Brown and Ray Bradshaw. The petition was to change the zoning in the Manderfield area on the east side of the highway from A-20 & MU-20 to RE-1. Those present at the hearing were Craig Davis and Ray Bradshaw. No one appeared to oppose the petition. The hearing was closed for comment at 1:10 p.m. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the zone change and adopt Ordinance #2005-18.

Mr. Davis discussed a petition for a simple land division filed by Bruce Brown. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to allow the division. The land is south of Manderfield on the east side of the highway.

Mr. Davis discussed a change in the law allowing the Board to set up a Land Use Authority and allow the Zoning Administrator to approve simple land divisions. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to allow Mr. Davis to approve simple land divisions unless there are unusual circumstances.

Craig Willden and Lois Willden met with the Board to request a donation for a satellite hookup to support internet access for Beaver County residents who are members of Service Battery 222 serving in Iraq. The total cost would be \$10,000.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to donate \$1,500.00. The Board encouraged the Willdens to approach Garfield County and Panguitch City on behalf of the members of Service Battery who are residents of Garfield County.

The Board discussed expanding the Correctional Facility. The proposal would build 200 beds with new laundry and support facilities and effect a remodel to the present kitchen area. The project would cost approximately \$7,950,000. The County has been approved for a loan in the amount of \$6,900,000, at an annual interest rate of 3.5% and a pay-back term of up to 25 years. The Board weighed the pros and cons of expanding. Some of the positives are additional jobs, State of Utah revenue to the communities of the county that would be spent elsewhere, the State's dentist can see patients at the facility instead of transporting the inmates to the State Prison in Gunnison, advancement opportunities for present staff, and additional programming opportunities at the jail. Some of the negatives are revenue being subject to legislative appropriation, staffing the new addition, and uncertainty of Department of Corrections leadership. It was moved by Comm. Johnson and seconded by Comm. Dalton to proceed with the project on the condition that a contract be

reached with the Department of Corrections showing number of prisoners, daily core rate and a term of 25 years. All voted in favor of the motion.

Mark Nelson introduced some of the members of the Beaver County 4-H Program. The young people explained some of the programs that they run and the activities they do. They thanked the Board for its support.

Doug Erickson, Road Supervisor, met with the Board to discuss the surplus of two arc welders and cattleguards. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to declare the items surplus and advertise the items for sale.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
October 17, 2005

The Board of County Commissioners met on October 17, 2005 at 10:00 a.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

A review and termination hearing was held on Peggy Bird. Ms. Bird was not present. Kelly Beeson represented the Council on Aging. After discussion of the relevant facts, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to uphold the decision of the Council on Aging to terminate the employment of Ms. Bird.

A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to authorize Commissioner Dalton to sign the contract amendment to the Predator Control grant from the State of Utah.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the Chairman to sign the administrative agreement with Five County Association of Governments to administer the Community Development Block Grant on the new Senior Center in Milford.

Jonathan Ward, from Zions Bank Public Finance, met with the Board to discuss A Resolution Approving the Adoption by the Municipal Building Authority of Beaver County, Utah of a Resolution Authorizing the Issuance of Approximately \$6,900,000.00 Lease Revenue Bonds, and related matters. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt the resolution.

The meeting was adjourned for a Municipal Building Authority meeting.

The Board reconvened at 10:45 a.m.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to sign the financial services contract with Zions Bank Public Finance.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to sign the agreement on the lock systems at the jail with Alarmlock Corporation.

Mr. Barton presented the new health insurance programs to the Board. After discussion, it was proposed to offer the \$250 deductible programs with Summit Care, Advantage Care and Preferred Care networks. The County will pay the cost of the Summit Care program and allow the employee to pay the difference to upgrade to the other programs. The Vision program will now be at the option of the employee. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the changes for 2006.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
